

Island County Council of Governments

Members

Island County



Town of
Coupeville



City of Oak



City of Langley



Island County
Port Districts



JANUARY 26, 2011

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session January 26, 2011 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

1. Approval of minutes of regular meeting held December 22, 2010
2. Election of Chair and Vice-Chair for 2011
3. Secretarial Support for COG for 2011
Island County has provided this service since COG's formation and due to budget cuts is asking for support from other members. Discussion on how this might be handled in a different way for 2011.
4. JAB Recommendations on 2% Reorganization
The JAB has asked that we consider holding off on changes to the composition of the advisory board for this group. Changes in staff, as evidenced at last month's COG presentation, may make this a prudent request. We'll discuss and make a decision.
5. Legislative Issues:
 - Ferry Issues – A coalition of FAC members and local leaders has been meeting to discuss proposed budget cuts for WSF and the governor's proposal for reorganization and creation of a ferry district. Helen and Nancy will give an update.
 - WA State Parks – We have heard that budget cuts may affect our local State Parks. Jim Neill, Regional Park Director, will brief us on park operations in our county and share what he has heard regarding possible changes.
 - Creation of LIO for Island County – Please see attached documents regarding the need for an LIO. The suggested organization would resemble the operation of our RTPD. We are being asked for our comments and reaction to the proposal.

6. Approval of voucher for Britt Conn, SWC Coordinator (Copy attached)
7. Other items of mutual interest
8. Agenda items for next meeting
9. Adjournment

RTPO MEETING FOLLOWING IMMEDIATELY

Britt Conn

3464 Quade Rd.
Clinton, WA 98236
Phone: 360-321-2805
E-Mail: britt@sustainablewhidbey.org

invoice

Bill To:

Council of Governments

Sustainable Whidbey Coalition

Date	Description	Time	Hours	Total
12/21/11	Join SWC letter re crafted, new Membership 2011 packet created and sent for review, prep for SC mtg	10:30-12:15 12:30-1:30	2.75	68.75
12/22/11	Add'l prep for SC mtg; SC mtg; Follow-up and revisions to charters	6:30-8:45, 10:30-11:45	3.5	87.5
12/27/11	Draft ltrs to current & prospective members sent to Nancy/Cheryn; Add'l revisions to Charters; Rideshare Online project correspondence w/C. d'Almeida; Mtg Announcement 1/11; Ross Chapin re: SWC mtg 1/11	7:00-10:30	3.5	87.5
12/28/11	Newsletter Jan	7:15-8:30	1.25	31.25
12/30/11	Newsletter Jan	7:30-9:00	1.5	37.5
1/3/11	Final Newsletter; Maribeth re: Green Biz Award/Seal; J. VanderClute re: posting files (budget, etc) to the SWC site for members; Cathy re: info for Comm. Trip Reduction Project (CTRP)	7:00-9:30; 1:00-2:30	4	100
1/4/11	Compilation of CTRP sent to Jeff for SWC site; Finalizing 1/11 mtg w/ R. Chapin, WICD, Highlands; 1/11/11 Mtg agenda; Scheduling w/ Commissioner Price-Johnson; Membership packet finalization/print	7:00-11:30; 5:30-6:15	5.25	131.25
1/5/11	Renew and Join SWC letters prepared; 1/11/11 agenda and link to newsletter sent; 2010 Financial Report Posted on SWC site; revised Newsletter and posted; email to SWC participants re: SWC mtg, newsletter; memberships	7:15-9:30; 11:00-12:30	3.75	93.75
1/6/11	Finalized & printed renew/join ltrs & sent; contributions log created, sent to Nancy; finalized all SWC mtg details	7:30-9:15; 11:30-3:00	5.25	131.25
1/6/10	Reimbursement: Mailing SWC Membership Forms; Recycled Printer Paper			\$5.86, \$9.77 Total: \$15.63
1/10/11	Correspondence w/Maribeth, Cathy	10:00-11:15;	2.25	56.25

1/10/11	Correspondence w/Maribeth, Cathy re: CTRP; Reminder email SWC Mtg;	10:00-11:15; 11:30-12:30	2.25	56.25
1/11/11	Continued on next page Nancy phone call re: SC nominations, Contributions log, CTRP logo, SWC at Sound Waters, Renewed contract; Mtg w/ Helen P.J.; SWC Mtg	9:15-10:15; 12:45-5:15	5.5	137.5
1/12/11	F. McCarthy re: 2/8/11 SWC Mtg; Sound Waters Registration; Logo tweak for CTRP; Membership pkt to WWS	11:00-12:30;	1.5	37.5
1/13/11	Logo tweak CTRP; SC appl. to W. Blackford; Sound Waters promo info; Member pkt to J. Hastings	10:00-11:00	1	25
1/14/11	Final logo design, promo materials ordered;	7:45-8:45	1	25
1/14/11	Reimbursement: Sound Waters Registration			\$40
Coordinator Compensation				1,050
Expenses for Reimbursement				55.63
Balance				1105.63